

**United States Environmental Protection Agency
Criminal Investigation Division
Investigative Activity Report**

Case Number

0500-0614

Case Title:

Village of Crestwood, IL

Reporting Office:

Chicago, IL, Area Office

Subject of Report:

Contact with Christopher Burke Engineering on September 8, 2009

Activity Date:

September 8, 2009

Copies to:

Related Files:

Reporting Official and Date:

(b) (6), (b) (7)(C) (b) (6), (b) (7)(C) SA
09-SEP-2009, Signed by: (b) (6), (b) (7)(C) SA

Approving Official and Date:

(b) (6), (b) (7)(C) SAC
23-SEP-2009, Approved by: (b) (6), (b) (7)(C) ASAC

SYNOPSIS

09/08/2009 - On September 8, 2009, SA (b) (6), (b) (7)(C) contacted Christopher Burke Engineering in regards to a (b) (6), (b) (7)(C) that was previously served on the company. A meeting was scheduled to further discuss records relating to Crestwood.

DETAILS

On September 8, 2009, Special Agent (b) (6), (b) (7)(C) spoke with (b) (6), (b) (7)(C), owner of Christopher Burke Engineering. SA (b) (6), (b) (7)(C) advised Burke that (b) (6), (b) (7)(C) had received a copy of records from Burke Engineering, pursuant to a (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) SA (b) (6), (b) (7)(C) asked whether other documents had been located, such as LMO forms prepared by an engineer at Burke, (b) (6), (b) (7)(C) Burke indicated that they had attempted to locate copies of the LMO forms, but could not find them.

SA (b) (6), (b) (7)(C) asked if there was a dispute as to whether (b) (6), (b) (7)(C) had ever completed the forms on behalf of Crestwood. Burke indicated that (b) (6), (b) (7)(C) had completed the forms for Crestwood, but that they simply could not locate the records to provide to the EPA. SA (b) (6), (b) (7)(C) advised Burke that (b) (6), (b) (7)(C) wished to speak with (b) (6), (b) (7)(C) to discuss the LMO forms. Burke indicated that (b) (6), (b) (7)(C) would advise (b) (6), (b) (7)(C) to contact SA (b) (6), (b) (7)(C)

Later this same day, (b) (6), (b) (7)(C) contacted SA (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) advised SA (b) (6), (b) (7)(C) that (b) (6), (b) (7)(C) did recall filling out LMO forms on behalf of Crestwood. SA (b) (6), (b) (7)(C) suggested a meeting with (b) (6), (b) (7)(C) A meeting was set at (b) (6), (b) (7)(C) office in New Lenox, IL for September 11, 2009.

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